

## Charlottetown Amateur Radio Club

<b>President</b> <b>David Cosh VY2DAC</b>	<b>Vice President</b> <b>Bill McMaster VY2WM</b>	<b>Secretary-Treasurer</b> <b>Charles Easter VY2CE</b>
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### Minutes of the October 7<sup>nd</sup>, 2020 meeting

President David Cosh VY2DAC called the meeting to order at 7pm.

Members Present were:

David Cosh VY2DAC	Charles Easter VY2CE	William McMaster VY2WM
Ron MacKay VE1AIC	Joel MacNeill VY2KW	Brent Taylor VY2HF
Richard Burke VY2RB	Daryl MacArthur VY2OM	Doug Sillicker VY2DS

And guest Rodney Mann VY2CGA

Regrets were received from Bryan Weaver VY2OG, William Caw VY2EH and Therese Mair VY2TAM

Dave asked if there was any knowledge of person's sick or silent keys. Was noted Bill Perry VY2BP and Norm Richard VY2NR are on the sick list. Also John Watters VE1JGW Pictou NS is SK

#### Announcements:

Brent advised that Micah Gallant VY2MIC had planned on attending the meeting tonight. Brent also advised nothing to report on meeting in Stratford, there was a meeting scheduled but it was postponed.

#### Minutes of the last meeting,

Secretary Charles VY2CE read the minutes of our September 02, 2020 meeting. It was moved by Charles, seconded by William VY2WM that minutes be approved. Motion carried.

#### Business arising from the minutes:

It was noted that Ken VY2RU is not moving to Nova Scotia, just to his cottage. Also noted the MacNeill's name was misspelled.

#### President's Report:

Dave advised no printed report this month and nothing to report from Charlottetown on the progress of the tower at Charlottetown water site.

It was moved by Charles, seconded by Joel VY2KW that the financial report be approved. MC.

There were no Committee Reports:

Correspondence:

None, Charles advised he circulates all RAC correspondence to the CARC members by email.

New Business:

Brent and Joel spoke about doing a satellite demonstration at UPEI. Joel told us about a newly ham Josh that hasn't been on the air because he doesn't have a radio. Rodney VY2CGA volunteered to give Josh mobile 2 meter radio. Brent spoke on a new Pi computer that is now available for \$30 US.

Doug VY2DS advised that the Summerside club meeting is next Wednesday October 14. Doug asked if the Charlottetown club is still in agreement with the dual membership. Dave explained how it would work and said the club is in agreement.

Dave asked if anyone is interested on being on the executive and noted our annual meeting is in January.

Question was asked about whether we would be able to have a Christmas social this year. Secretary agreed to have it on the agenda for the November 4 meeting.

Doug Sillicker VY2DS adjourned the meeting at 8:10 pm.

Charles Easter VY2CE

Secretary

Dave Cosh VY2DAC

President